

Tennessee Housing Development Agency  
Board of Directors

July 20, 2006  
1:00 PM

AGENDA

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Public Comment to the Board

Latimer, Fellman, Board Members

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|---|---------|
| A. Opening Comments and Introductions                   | Latimer |
| * B. Approval of Minutes of May 18, 2006, Meeting       | Latimer |
| C. Staff Recognition                                    | Fellman |
| D. Review of Monthly Report                             | Fellman |
| E. Committee Reports and Committee Matters              |         |
| 1. Bond Finance Committee (July 13, 2006, 2:30 PM)      | Latimer |
| a. Issue 2006-2 Pricing                                 |         |
| * b. Reimbursement Resolution                           |         |
| ? c. Trustee Status                                     |         |
| 2. Grants Committee (July 20, 2006, 10:00 AM)           | Askew   |
| * a. Adjustments to Special Needs Matrix                |         |
| b. Funding for Special Programs                         |         |
| ? c. HOME Extensions                                    |         |
| ? d. Discussion on Policies for Homeownership Programs  |         |
| e. Update on DMRS                                       |         |
| f. State Appropriation for Housing                      |         |
| 3. Policy & Programs Committee (July 20, 2006, 8:30 AM) | Rainey  |
| a. Update on O.A. Guide Changes                         |         |
| b. Employer Assisted Housing                            |         |
| c. State Appropriation for Housing                      |         |
| d. LIHTC Discussion                                     |         |
| F. Other Matters/Information for the Board              |         |
| 1. Governor's Housing Summit                            | Fellman |
| 2. Statewide Housing Coalition                          | Fellman |
| 3. Annual Disclosure                                    | Fellman |
| 4. NCSHA- San Francisco                                 | Fellman |

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\* Indicates Board Action Required

? Indicates discussion which might result in Board Action